

# Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, Arizona 85007-(602) 542-4373 FAX (602) 542-5420

## NOTICE OF MEETING AND AGENDA ARIZONA LEAFY GREEN PRODUCTS SHIPPER MARKETING COMMITTEE

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Leafy Green Products Shipper Marketing Agreement Marketing Committee (Marketing Committee) and to the general public that the Marketing Committee will hold a meeting open to the public on **Thursday, January 17, 2008**, beginning at 1:00 p.m. at the Arizona Department of Agriculture, 1688 W. Adams Street, Room 229, Phoenix, Arizona. Members of the Marketing Committee will attend either in person or by telephone conference call. The Committee may vote to go into executive session for the purpose of obtaining legal advice from the Committee's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

1. Call to Order. C.R. Waters, Chair
2. Roll Call. Teresa Lopez
3. Approval of Minutes of December 12, 2007 Meeting. Chair
4. Update on Subcommittees.  
(Information and discussion) Teresa Lopez
5. Setup of Communications subcommittee and service and certification mark update.  
(Information, discussion and approval) Chair
6. Administrative and collection services contract update.  
(Information and discussion) Chair
7. Inspection Audits. (Information, discussion and action) Chair
  - MOU (Memorandum of Understanding) Update
  - Metrics Revisions
  - Formal Inspection Request
  - Inspection Timeline
8. Update on training of Arizona Inspectors.  
(Information and discussion) Jim Nowlin
9. Compliance Audits.  
(Information, discussion and action) Chair
10. Public Comments Chair

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
11. Next Meeting Date/Adjourn Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.